



Arizona State Board of Education

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Boards will hold a meeting, open to the public, on **Monday, April 27, 2015, at 9:00 AM at the Arizona Department of Education, Room 122**, 1535 W. Jefferson, Phoenix, AZ 85007. A copy of the agenda for the meeting is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically. Agenda materials can be reviewed online at <http://www.azed.gov/state-board-education/agenda-items/>

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3), (4) and (7), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys concerning any item on this agenda, for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, and/or for discussion or consultation with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the lease of real property.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 17th day of April, 2015.

Arizona State Board of Education

By: _____

A handwritten signature in black ink, appearing to be "Christine Thompson", written over a horizontal line.

Christine Thompson
Executive Director
(602) 542-5057

ARIZONA STATE BOARD OF EDUCATION

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Monday, April 27, 2015

9:00 AM

Arizona Department of Education, Room 122

1535 W. Jefferson, Phoenix, AZ 85007

9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE,
AND ROLL CALL

1. BUSINESS REPORTS

A. President's Report

1. Appointment of Jesus Rubalcava and reappointments of Dr. Beverly Hurley and Dr. Wade McLean to the WestEd Board of Directors

B. Superintendent's Report

C. Board Member Reports

D. Executive Director's Report

1. Request for Proposals (RFP) for the K-6 technology based language development and literacy intervention pilot, pursuant to A.R.S. §15-217

2. CONSENT AGENDA

A. Receipt of the summary of Board actions for the March 23, 2015 meeting. Pursuant to A.R.S. § 38-431.01(D), beginning with the January 26, 2015 meeting of the Board, audio recordings of Board meetings are available for public inspection on the Board's website.

B. Consideration to approve the following contract abstracts:

1. Arizona Integrated Basic Education and Skills Training
2. Adult Education Assistance Award FY2016

C. Consideration to approve additional monies for teacher compensation for Fiscal Year 2015-2016 to districts that have submitted Statements of Assurance, pursuant to A.R.S. § 15-952 and A.R.S. § 15-537

D. Consideration to accept voluntary surrender of the teaching certificates held by the following:

1. Alfred Trejo, Jr.
2. Brooke N. Hesson

- E. Consideration to permanently revoke any and all teaching certificates held by David Rogers, pursuant to A.R.S. § 15-550
 - F. Consideration to appoint Pinal County Superintendent Jill Broussard to the Certification Advisory Committee
 - G. Consideration to approve qualification score for the Spring 2015 administration of the Move On When Ready (MOWR)/Excellence for All World History Exam (E4A) related to Board Examinations Systems and the Grand Canyon Diploma, as described in the materials
 - H. Consideration to approve the Move on When Reading (MOWR) LEA literacy plans which have been reviewed for release of K-3 Reading Base Support funds, as described in the materials
 - I. Consideration to approve expenditure of funds for the Arizona Education Learning and Accountability System (AELAS), pursuant to A.R.S. § 15-249, as described in the materials
3. CALL TO THE PUBLIC: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
4. GENERAL SESSION
- A. Presentation and discussion regarding legislative affairs
 - B. Presentation, discussion and consideration to adopt the proposed policy for the review of the Arizona Mathematics Standards and English Language Arts Standards
 - C. Presentation, discussion and consideration to open review process for Arts Standards Development
 - D. Presentation, discussion, and consideration regarding AzMERIT implementation, timeline for the approval of AzMERIT standard setting, and the proposed AzMERIT performance level names and policy level descriptors

- E. Presentation, discussion and consideration to authorize the Executive Director to execute a lease for office space. Pursuant to A.R.S. § 38-431.03(A)(7), the Board may vote to convene in executive session, which will not be open to the public for discussion or consultation with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the lease of real property.
- F. Presentation, discussion and consideration to authorize the State Board of Education Executive Director to negotiate and execute Intergovernmental Services Agreements for administrative services as the Board becomes a separate state budget unit in Fiscal Year 2015-2016.
- G. Presentation and discussion related to Indian Education and consideration to reaffirm the Board Policy Statement on Indian Education.
- H. Presentation and discussion related to the Educator Retention and Recruitment Taskforce Report
- I. Presentation, discussion and consideration to determine noncompliance with laws applicable to English language learners, pursuant to A.R.S. § 15-756.08 (J) for Tuba City Unified School District.
- J. Presentation, discussion and consideration to close rulemaking procedures and adopt proposed amendments to rules R7-2-615 regarding Bilingual Endorsements, English as a Second Language (ESL) Endorsements, Structured English Immersion (SEI) Endorsements, and R7-2-615 regarding Early Childhood Endorsements, and R7-2-616 and R7-2-621 regarding reciprocal certificates
- K. Presentation, discussion and consideration to initiate rulemaking procedures for proposed amendments to rule R7-2-613 regarding PreK-12 Physical Education Certificate.
- L. Presentation and discussion regarding the Four-Hour English Language Development Complaint (U.S. Department of Education Office of Civil Rights (OCR) Case Number 08-10-4046 and U.S.

Department of Justice (DOJ) Case Number 169-8-81). Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys and/or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

5. **BOARD COMMENTS AND FUTURE MEETING DATES:** The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary